

# YOUTH COMMISSION MINUTES

Regular Meeting of October 17, 2005 Hillview Community Center – Room A 97 Hillview Avenue, Los Altos, California 94022

## ROLL CALL

The meeting was called to order at 7:03 p.m.

Present: Chair Bien, Vice-Chair Angelo and Commissioners Beck, Colehower, DeMartini, Demmer Johnson, Lew, Saliba, Sines and Vaswani.

Also Present: Staff Liaison Donna Legge and Teen Program Coordinator Chris Karney.

#### **APPROVAL OF MINUTES**

COLEHOWER MOVED that the meeting minutes of October 3 2005, be approved as presented. THE MOTION WAS SECONDED BY ANGELO AND PASSED UNANIMOUSLY BY VOICE VOTE.

#### BUSINESS

#### Skate Park Project Draft Presentations

Commissioners Angelo and Bien presented a power point display of the commission's research, findings and recommendations to develop a skate park in Los Altos. The commission and audience discussed various improvements to the presentation that included the following:

- Location Criteria display the location criteria with check marks instead of a score to reflect that the facility has the amenity, not a grade.
- Skate Park Names Santa Cruz County Jose Avenue and Highlands Parks. San Mateo Beresford and Shoreview Parks.
- Design contractor cost = 15% of the estimated cost of the construction.
- Explain Target Group age and skate level.
- Include recent survey information recently acquired.
- Recommended funding source fundraising campaign.

It was recommended that the sub-committee work on the presentation to include the recommended changes and/or improvements.

Resident Lou Ciabattoni of 324 Jardin Drive, Los Altos, offered to lead efforts to generate support and raise money to develop the proposed skate park.

### The Project Dance

The commission discussed the program flyer and finalized its contents including proceeds going to "Teen Programs". Emphasis was made on programs such as the Underground and skate park project.

## ITEMS OF INTEREST

<u>**Revised Commission Roster</u>** - Staff distributed a revised commission roster including new Youth Commissioner Charlie Sines.</u>

<u>Council Meeting Schedule Assignments</u> - An updated schedule of commissioner's assigned to attend Council meetings was issued by Staff. Staff explained that attendance is required only if the commission has an item on the Council agenda.

<u>Veterans Holiday Project</u> – Staff presented a request from the Veterans Hospital for the commission to participate in the Holiday Project scheduled for December 7. It was recommended that commissioners provide the information to individual groups that might be interested in participating by providing and leading a craft project for veterans.

## FUTURE AGENDA ITEMS

- 1. Teen Program Report
- 2. Skate Park Project Report
- 3. The Project Dance
- 4. Underground Teen Center/Garden House Meeting Spring 2006
- 5. Student Letters

## ADJOURNMENT

BIEN MOVED to adjourn the meeting at 8:26 p.m. THE MOTION WAS SECONDED BY JOHNSON AND PASSED UNANIMOUSLY BY VOICE VOTE.

Minutes prepared by Donna Legge, Recreation Supervisor Liaison to the Youth Commission